

FINAL



WEARE BOARD OF SELECTMEN
MEETING MINUTES
May 17, 2006

PRESENT: Leon Methot, Chairman; Heleen Kurk, Vice Chairman ; Selectman Donna Osborne, Selectman Joe Fiala; Selectman Thomas Clow

GUESTS: none

At 4:02 p.m. Chairman Methot called the meeting to order.

1. NONPUBLIC SESSION

Chairman Methot moved, Vice Chairman Kurk seconded, to go into nonpublic session @ 4:02 p.m. pursuant to the authority granted in RSA 91A:3II (b) for the purpose of meeting with a candidate for the position of Town Administrator. A roll call vote was taken. Chairman Methot - yes; Vice Chairman Kurk - yes; Selectman Osborne - yes; Selectman Fiala - yes; Selectman Clow - yes. Passed 5-0-0.

In Attendance: Chairman Methot, Vice Chairman Kurk, Selectman Osborne, Selectman Fiala, Selectman Clow, and Fred Ventresco.

Chairman Methot moved, Vice Chairman Kurk seconded to come out of nonpublic session @ 6:07 p.m. A roll call vote was taken. Chairman Methot - yes; Selectman Kurk - yes; Selectman Osborne - yes; Selectman Fiala - yes; Selectman Clow - yes. Passed 5-0-0.

Chairman Methot moved, Vice Chairman Kurk seconded, to seal and restrict the minutes pursuant to the authority granted in RSA91A:3 III. A vote was taken. Motion passed unanimously.

2. Vice Chairman Kurk reminded the Board that Merry Rice, Selectmen's Secretary, needs the Board to respond to her e-mails. Also anyone presenting written information at a Board meeting needs to give eight (8) copies; five (5) for the Selectmen, one (1) for the Town Administrator, one (1) for the Transcriber and one (1) for Ms. Rice.

3. The Board had a discussion about the handling of \$1.6 million check from the Mildred Hall trust. Should it go to the Trustees of the Trust Fund or the Treasurer? It was determined that we need to have a public hearing to accept the money first, which was set for May 30. The Board will also have a public hearing for the \$50,000 each from the Mildred Hall Trust for the Town Hall and Clinton Grove.

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Vice Chairman Kurk moved, Chairman Methot seconded to adjourn the meeting at 6:18 p.m. A vote was taken and the motion passed unanimously.

A True Record.

Joe Fiala, Selectman, Recording Secretary

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